

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005393

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN BUILDERS 2001, INC.

Current Principal Place of Business:

16425 COLLINS AVENUE
SUITE 1412
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD
BLDG G
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-0672827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W OAKLAND PARK BLVD, BLDG G
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LAPIERRE, REJEAN
Address: 7800 W OAKLAND PARK BLVD BLVD E
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: SIBONEY, GILBERT
Address: 16425 COLLINS AVE #1412
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REJEAN LAPIERRE

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04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date